1   2   3   4	MONDER KHOURY (State Bar No. 312949) DAVIS WRIGHT TREMAINE LLP 505 Montgomery Street, Suite 800 San Francisco, California 94111 Telephone (415) 276-6500 Facsimile (415) 276-6599 Email: harveyschochet@dwt.com	
5 6	Attorneys for Judgment Creditors THE DEGAS SCULPTURE PROJECT LTD. & MODERNISM FINE ARTS INC.	
7		
8	UNITED STATES DISTRICT COURT	
9	NORTHERN DISTRICT OF CALIFORNIA	
10		
11	UNITED STATES OF AMERICA,	Case No. CR 14-0306 WHA
12	Plaintiff,	[PROPOSED] ORDER RE RETURN OF
13	vs.	ARTWORKS
14	LUKE BRUGNARA,	
15	Defendant.	
16		Coss No. 4.10 ms 20250 VAW
17	THE DEGAS SCULPTURE PROJECT LTD. and MODERNISM FINE ARTS INC.,	Case No. 4:19-mc-80250-KAW
18	Plaintiffs,	
19 20	vs.	
21	ROSE RAMEY LONG, individually and d/b/a/	
22	ROSE LONG FINE ART a/k/a/ RRL FINE ART a/k/a/ ROSE RAMEY LITTLEJOHN,	
23	Defendants.	
24	On November 7, 2019, the Court received a letter dated November 7, 2019 from Monder	
25	Khoury of Davis Wright Tremaine, LLP (the "Letter"), counsel for The Degas Sculpture Project	
26	Ltd ("DSP") and Modernism Fine Arts, Inc. ("Modernism"). The Letter and its attached exhibits,	
27	along with the supporting Declaration of Harvey S. Schochet ("Declaration"), detail that DSP and	
28	Modernism obtained a judgment in 2018 against	

District of New York, Case No. 14 Civ 4304 (ALC) (the "Judgment"). The Judgment was subsequently registered in the Northern District of California on October 7, 2019 under Case No. 4:19-mc-80250-KAW, and a Writ of Execution was issued on October 17, 2019, confirming that Ms. Long owes \$556,812.16 to DSP and Modernism under the Judgment, with daily interest accruing.

On October 26, 2015, following Mr. Brugnara's conviction in this matter, this Court ordered that the George Luks Painting, introduced as trial Exhibit 3A, be returned to its owner, Rose Long, and that the remaining three works of art<sup>1</sup> be returned to Walter Maibaum. Dkt. No. 793. The Court stayed this order until all appeals in this case were final. *Id*.

On May 29, 2019, believing all appeals were final, this Court entered an order directing all four works of art introduced as trial exhibits be returned to Mr. Maibaum. Dkt. No. 879. By order dated July 22, 2019, the Court stayed the May 29, 2019 order pending exhaustion of all of Mr. Brugnara's appeal rights. The Court has been advised that the United States Attorney's Office believes that Mr. Brugnara has in fact exhausted all of his appeal rights and that his conviction is now final.

Upon reviewing the Letter, the Declaration, the Judgment, and the related Writ of Execution, the Court hereby orders the FBI to return all four works of art – specifically, the George Luks painting, introduced as Exhibit 3A; the Joan Miró drawing, introduced as Exhibit 4A; one of the framed paintings attributed to de Kooning, introduced as Exhibit 1A; and one of the matted paintings attributed to de Kooning, introduced as Exhibit 2A – to Mr. Maibaum or his designated representatives, on behalf of DSP and Modernism.

This order supersedes all previous orders related to the return of the four exhibits, including the orders dated October 26, 2015, May 29, 2019, and July 22, 2019.

IT IS SO ORDERED.

Dated: November <u>8</u>, 2019

HONORABLE WILLIAM ALSUP UNITED STATES DISTRICT JUDGE

<sup>&</sup>lt;sup>1</sup> The Joan Miró drawing, introduced as Exhibit 4A; one of the framed paintings attributed to de Kooning, introduced as Exhibit 1A; and one of the matted paintings attributed to de Kooning, introduced as Exhibit 2A.